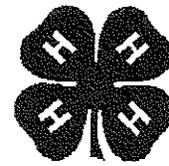




Bay County 4-H Advisory Council
February 28, 2008
6 p.m., Bay County MSU Extension Office
MEETING AGENDA



CALL TO ORDER: Mike

PLEDGES

ROLL CALL/ INTRODUCTIONS

Cheryl Behmlander,, Melissa Meier, Diane Deary excused.

SIGN IN SHEET

PUBLIC INPUT

SECRETARIES REPORT

TREASURERS REPORT

Bill to Keit's for Flowers

ADDITIONS TO THE AGENDA

CORRESPONDENCE

SCHOLARSHIPS

Crystalleena Walker- Vet. Sci. Ket. Center Workshop

COMMITTEE REPORTS

Leader Banquet

OLD BUSINESS

Fair Board Update

Youth Awards Banquet wrap-up

St. Patrick's Day Parade

Auburn Jaycees Easter Egg Hunt

NEW BUSINESS

Bowman's Club Membership re-imbrument

Vegetable Contest

Cow Plop Fencing

Adopt a Military Family

Secretary's Position

JODI'S COMMENTS-

Participation Fees State Grant

Harvest for All Program

ADJOURN

Chemical Bank & Trust Co.
Checking Account

Balance for January 2008	\$ -
	<hr/>
	\$ -

Balance for February 2008	\$ -
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Savings Account

Balance for January 2008	\$ 254.18
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Balance for February 2008	\$ 254.18
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Total of Chemical Accounts	\$ 254.18
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CD's at Chemical Bank

CD #2			
	30-Dec	Maturity Date - September 1, 2008	\$ 30,009.85
			<hr/>
			\$ 30,009.85

CD #3			
	5-Feb	Closed account/txf to Thumb Sav \$ (20,000.00)	<hr/>
			\$ -

Balance of CD's at Chemical Bank	\$ 30,009.85
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Thumb National Bank & Trust Co.
Checking Account

Balance for January 2008	\$ 1,694.84
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24-Jan	1003	R	Michele Field	Winterwork st	\$ (52.79)
24-Jan	1004	R	Pattie Kruse	winterwork sh	\$ (76.24)
24-Jan	1005	R	Jodi W	winterwork sh	\$ (42.86)
24-Jan	1006	R	National 4-H Coun	Youth Awards	\$ (304.70)
24-Jan	1007	R	National 4-H Coun	Youth Awards	\$ (92.75)
24-Jan	1008	R	VOID		\$ -
9-Feb	1009		Tummy Ache	Youth Awards	\$ (127.50)

Balance for February 2008	<hr/> <hr/>
	\$ 997.82

Savings Account

Balance for January 2007					\$ 8,037.39
31-Jan	Dep	R	Interest		\$ 5.12
5-Feb	CD		Chemical CD #6442144926		<u>\$ 20,000.00</u>
Balance for February 2008					\$ 32,542.21
Total of Thumb National Accounts					\$ 33,540.03

Bay Area Community Foundation

Non-Spendable					
31-Dec					<u>\$ 27,403.94</u>
					\$ 27,403.94
Spendable					
31-Dec					<u>\$ 1,235.00</u>
					\$ 1,235.00

Councils Spendable and Nonspendable Accounts

Spendable					\$ 65,039.06
Nonspendable					<u>\$ 27,403.94</u>
Total Worth					\$ 92,192.13

quikenreportfeb2008.exl

Terri Schuerlein's
Name.

Bay County 4-H Advisory Council
Secretaries Report
1/24/2008

Meeting was called to order at 6pm

The pledges were said and toll was called

Cheryl Behmlander, Mary Jo Brandt, Kristy Brandt, Heather Basner, Melissa Meier and Diane Deary were excused.

Public Input-

Youth Awards- Looked at the awards. The Snow Cones were talked about.

About 60 kids, 131 people total attending as of 1/24/2008

Jodi-

Auburn Jaycees Easter Egg hunt wants to know if 4-H is interested in participating. We would manage a game provided by them. 1:00-3:00 March 22, 2008

We are going to contact them and work it as a council.

Info will be going out in the Clover Chatter.

Walk for Warmth-

Jodi was contacted by a lady who wanted council to be involved. February 23, 2008. We are going to revisit this next year.

St. Patrick's Day Parade-

March 16, 2008. 4-h and Fairbored will be entering it together.

Jodi went over the Winter Workshop Evaluation.

Secretaries Report-

Terri Schuerlein made a motion to accept the October/December minutes, Michelle Field seconded it.

Treasurer's report was read by Patti Dubay

Motion made by Terri Schuerlein and seconded by Brenda Mills

Terri Schuerlein made a motion to put CD #3 into savings, and seconded by Chris Wazny

Bills for Winter Workshop.

Michelle Field submitted a receipt for \$52.79

Jodi- \$42.86

Ryann Kruse- \$76.24

Motion to pay all bills was made by Chris Wazny and seconded by Terri Schuerlein

Bills for awards-

Hodges Badge Company- \$47.50

National 4-H Council- \$92.75

\$304.70

Terri Schuerlein made a motion to pay all of the bills and Michelle Field seconded it.

There were no additions or correspondence.

Leader Banquet will be on March 3, 2008 at 6pm at the Royal Buffet , Changed from the original date of March 12, 2008

Motion to adjourn the meeting at 7:05 made by Terri Schuerlein and seconded by Nicole Wilson.

Meeting adjourned.